RESOLUTION AUTHORIZING PREPARATION OF PLAN AND REPORT, AND FIXING DATE OF PUBLIC HEARING, ON PROPOSED 202-b INCREASE AND IMPROVEMENT OF FACILITIES OF NOXON KNOLLS SEWER DISTRICT

Supervisor Bell introduced the following resolution, which was seconded by Councilman :

WHEREAS, the Town Board acts as Commissioners of an existing Noxon Knolls Sewer District in the Town of LaGrange; and

WHEREAS, the Town Board has received plan and report (the "Report") prepared by Clark Patterson Lee, dated September 8, 2017, which describes the need and estimated cost for Phase 1 of phased rehabilitation improvements to the existing facilities of the Noxon Knolls Sewer District in the sum of \$101,480, for the replacement of the sludge collector and drive within the clarifier and the replacement of 2 blowers, inclusive of design, engineering, and other professional fees (the "Cost Estimate");

NOW, IT IS HEREBY RESOLVED THAT:

- 1. The preparation of the Report is hereby ratified and approved.
- 2. The Town Board will consider the Report and its Cost Estimate for the proposed improvement of the facilities of the Noxon Knolls Sewer District at a public hearing pursuant to Section 202-b of the Town Law.
- 3. The public hearing shall be held at Town Hall, 120 Stringham Road, LaGrangeville, New York on \_\_\_\_\_\_, 2017, at 7:00 P.M., Prevailing Time, on the proposed improvement of existing facilities of the Noxon Knolls Sewer District, at which

time and place said Town Board will hear all persons interested in the proposed improvement, the Report, the Phasing, and the Cost Estimate.

- 4. It is anticipated that all, or a significant portion of, the Phase 1 work will be covered by state grant.
- 5. The Town Clerk of the Town of LaGrange is hereby authorized to cause a notice of said public hearing to be published in the Poughkeepsie Journal, an official newspaper of said Town, and posted in the manner prescribed by law, which notice shall be given not less than 10 days, and not more than 20 days before the date of public hearing, in substantially the following form, to wit:

## NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of LaGrange, Dutchess County, New York, will meet at the Town Hall, 120 Stringham Road, LaGrangeville, New York, on the \_\_\_\_\_ day of \_\_\_\_\_\_, 2017, at 7:00 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing on the proposed Phase 1 improvement of the facilities of the Noxon Knolls Sewer District in said Town, at an estimated cost of \$101,480, for the sludge collector and drive within the clarifier and the replacement of 2 blowers, said Phase 1 work anticipated to be covered to the extent of \$100,000 by state grant said estimates to be inclusive of design, engineering and other professional fees, at which time and place said Town Board will hear all persons interested in the subject thereof concerning the same.

Dated:	LaGrangeville,	New	York
		,	2017

Christine O'Reilly-Rao, Town Clerk The question of the adoption of the foregoing resolution was duly put to a vote, which resulted as follows:

Supervisor Bell	VOTING	
Councilman Jessup	VOTING	
Councilman Luna	VOTING	
Councilwoman Wagner	VOTING	
Councilman Baright	VOTING	
Dated:, 2017 LaGrangeville, New Yor		
	Christine O'Reilly Town Clerk, Town o	

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STATE OF NEW YORK )
) ss.: COUNTY OF DUTCHESS )
I, the undersigned Clerk of the Town of LaGrange, Dutchess County, New York, DO HEREBY CERTIFY:
That I have compared the foregoing copy of the minutes of the meeting of the Town Board of said Town, including the resolutions contained therein, held on the day of, 2017, with the original thereof on file in my office, and that the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.
I FURTHER CERTIFY that all members of said Board had due notice of said meeting. $$
I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.
I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:
Newspaper and/or other news media Date given
Poughkeepsie Journal, 2017
I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location on the following date:
Designated Location of posted notice Date of Posting
Bulletin Board at the entrance of Town Hall, 120 Stringham Road, LaGrangeville, New York
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this day of, 2017.
(CORPORATE SEAL)  Christine O'Reilly Rao, Town Clerk